

September 01, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code; 532439</u>	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <u>Symbol; OLECTRA</u>
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Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements regarding Notice of 26th Annual General Meeting, E-Voting, Book Closure and Record Date as published in Financial Express in English language and Nava Telangana in Telugu language on September 01, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited



P Hanuman Prasad
Vice President-Company Secretary and Legal

Encl: As above

Place: Hyderabad
Date: September 01, 2026

Utsav Sal
Company Secretary and Compliance Officer